AGENDA BOARD OF CONTROL

Mayor's Conference Room Monday, March19, 2018 2:30 PM

Action	Description	Reference No.
 Rescind – Automa 	atic External Defibrillator – Div of P	olice BC-18-105
Award – Automati	c External Defibrillator – Div of Pol	ice BC-18-106
Award – GIS Syst	em Annual Software Maintenance	BC-18-107
Renew – Web QA	Maintenance Contract	BC-18-108
Award – Police St	urveillance Camera Project – Phas	e II BC-18-109
Detroit Ave	. (camera purchase)	
Award – Police St	urveillance Camera Project – Phase	e II BC-18-110
Detroit Ave	. (fiber splicing)	
Award – Aerial Bu	cket Truck – Traffic Signs & Signa	ls BC-18-111
Renew – HVAC M	laintenance Contract	BC-18-112
Amend – Professi	onal Svs Contract – Re: Lake Ave	BC-18-113
Resurfacing	g & Storm Sewer Improvements Pr	roject
10. Amend – Professi	onal Svs Contract – Re: WWTP Di	gester BC-18-114
& Energy G	Seneration Project	
11. Award – Profession	onal Svs Contract – Re: Legal Serv	ices BC-18-115

Next Meeting is Monday, April 2, 2018; 2:30 PM

Mayor Finance Director Law Director Public Works Director





12650 DETROIT AVENUE **■** 44107 **■** 216-529-6075 **■** 216-529-6806

Reference No. BC-18-105

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Rescind Contract - Automatic External Defibrillator - Division of Police

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Safety; Division of Fire, I am submitting for your consideration this rescind a contract with AED Superstore in the amount of \$8346 for the purchase of (6) Philips HeartStart FRx Mobile Automatic External Defibrillator (AED) units with Cases for use by the Division of Police.

Manufacturer cannot accept any additional orders of AED's until September, 2018.

Contracting Authority:	Ordinances 43-17 \$150,000			
Contracting Balance:	\$150,000			
Funding: Lakewood Hospital Special Revenue Funding:				
Account Distribution:	260-2050-423-86-12 \$328,000			
Account Balance:	\$328,000			
Contract Approved by Law:	Yes / No / PO / c/c			
Object Code:	Operating Equipment			
Commodity Code:	465-014			
Bid Reference:	GSA Advantage			
EK IM	r Ind			

Joseph J. Beno PE,
Director of Public Works

Kevin M. Butler,
Director of Law

Jennifer Pae,
Director of Finance

Michael P. Summers,
Mayor

Kim Smith

Purchasing Manager





12650 DETROIT AVENUE # 44107 # 216-529-6075 # 216-529-6806

Reference No. BC-18-106

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Award Contract - Automatic External Defibrillator - Division of Police

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Safety; Division of Fire, I am submitting for your consideration this request to award a contract with AED Superstore in the amount of \$9,308 for the purchase of (6) Physio Control Lifepak CR Plus Automatic External Defibrillator (AED) units with Cases for use by the Division of Police. Purchase to be funded by 2016 grant from Community West Foundation.

AED's will be purchased through U.S. General Services Administration (GSA Advantage) Contract #V797P-4355B as authorized by Lakewood Codified Ordinances §111.04, allowing the City to purchase from agencies without the necessity of bidding.

Contracting Authority:	Ordinances 43-17 \$150,000				
Contracting Balance:	\$150,000 / \$140,692				
Funding:	Lakewood Hospital Special Revenue Fund				
Account Distribution:	260-2050-423-86-12 \$328,000				
Account Balance:	\$328,000/ \$318,692				
Contract Approved by Law:	Yes / No / PO / c/c				
Object Code:	Operating Equipment				
Commodity Code:	465-014				
Bid Reference:	GSA Advantage				
1/ 6					

Kim Smith

Purchasing Manager

	Approved	Disapproved	<u>Date</u>
Joseph J. Beno PE,			
Director of Public Works			,
Kevin M. Butler,			
Director of Law	9		۰,
Jennifer Pae,			
Director of Finance			°
Michael P. Summers,			
Mayor			·

DEPARTMENTAL CORRESPONDENCE

Date 3/1/2018

Subject: AED Purchase

To:

Board of Control

Department: City Hall

From: Chief Gilman

Department: Fire

The Fire Department is requesting approval for the purchase of 6 Physio Control Lifepak CR Plus AED's with watertight cases for use by the Lakewood Police Department. The AED's are being funded by a grant from the Community West Foundation. Total cost of the purchase is \$9,307.50. The purchase is from the AED Superstore. This model AED is listed under GSA Contract # V797P-4355B. Cost of the AED's with cases from the GSA contract is \$10,347.00. Attached is a copy of the GSA contract cover sheet. The purchase approved at February 5, 2018 meeting could not be made because the manufacturer is not permitted to accept any new orders until after September 2018.

Thank you for your consideration.





12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-040

February 5, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Award Contract - Automatic External Defibrillator - Division of Police

Contracting Authority:

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Safety; Division of Fire, I am submitting for your consideration this request to award a contract with AED Superstore in the amount of \$8346 for the purchase of (6) Philips HeartStart FRx Mobile Automatic External Defibrillator (AED) units with Cases for use by the Division of Police. Purchase to be funded by 2016 grant from Community West Foundation.

AED's will be purchased through U.S. General Services Administration (GSA Advantage) Contract #V797P-2238D as authorized by Lakewood Codified Ordinances §111.04, allowing the City to purchase from agencies without the necessity of bidding. Previous

Ordinances 43-17 \$150,000

Automorphism (Anthonous Southern Control of the Con
\$150,000 / \$141,654
Lakewood Hospital Special Revenue Fund
260-2050-423-86-12 \$328,000
\$328,000/\$319,654

Yes /No /PO /c/c × Contract Approved by Law:

Object Code: Operating Equipment

465-014 Commodity Code: Bid Reference: GSA Advantage

Kim Smith Purchasing Manager

Approved Disapproved Date 1 Joseph J. Beno PE, **Director of Public Works** Kevin M. Butler, Director of Law Jennifer Pae. **Director of Finance** Michael P. Summers, Mayor



1800 US Hwy 51 N Woodruff, WI 54568 Phone: 800-544-0048 Fax: 888-364-2377

PREPARED FOR:

Matthias Burke City of Lakewood 12650 Detroit Ave Lakewood OH 44107 **QUOTE**



FREE

\$0.00

\$9,307.50

CUST ID	DATE	QUOTE #	
237202	2/7/2018	130693	

	Company Aviation Systems	
237202	2/7/2018	130693

	2165296661
Matthias Gilman	
Lakewood Fire Dept	
14601 Madison Ave	
Lakewood OH 44107-4303	

Shipping

Sales Tax

Estimate Total

Shipped via:	Free Shipping	Fax Number:	216-226-9963	Referen	ce:	
Item		Description	Quantity	Current Price	Your Price	Total
RVP-CRPLUS-S	Mobile Respondincludes: I - LIFEPAK CR-8 Year Warra-Soft Carry CI-2 Sets of AdI-CHARGE-PAK-User Manual User Matertight HI-3 - Infant/Child - Responder®	ase ult Electrode Pads (Battery	I got unil mor	\$ 2,066.20	\$1,551.25	\$9,307.50
				Subtot	al	\$9,307.50

2165296661

Estimate valid for 30 days from above date. All items listed above are covered under our 30 Day Money Back Guarantee!



PROUD SUPPLIER TO THE US GOVERNMENT GSA/VA Contract Number: V797D-50533 Contract Expiration Date: 02/14/2021 DUNS #: 121 306 984 CAGE Code: 3DHR2 FEIN/TIN: 27-0005083 **Business Size Classification: Large**



GSA **Federal** Acquisition Service

Home

eBuy - quotes

GSA Advantage - online shopping

Help

EPLS:

all the words

Small business

List System

Contractor not found

on the Excluded Parties



ontractor Information

(Vendors) How to change your company information

Contract #:

V797P-4355B

Contractor:

AED BRANDS, LLC DBA: AED BRANDS

Address:

95 CHASTAIN RD NW

SUITE 302

KENNESAW, GA 30144-5800

Phone: E-Mail: 770-424-5840

Web Address:

khildebrandt@aedbrands.com http://www.aedbrands.com

DUNS:

611739603

Govt. Point of Contact: ISABEL URIBE

Socio-Economic:

Phone: (708)786-5122 E-Mail: isabel.uribe@va.gov

Source	Title	Contract Number	Contractor T&Cs /Pricelist	Contract End Date	Category		View Catalog
65 II A	MEDICAL EQUIPMENT AND SUPPLIES	V797P-4355B		Nov 30, 2020	A-59	PURCH	GSA Advantage!



LIFEPAK CR PLUS AED KIT FULLY AUTOMATIC

Mfr Part No.:

80403-000149

Contractor Part No.: 80403-000149

Manufacturer:

PHYSIO

CONTROL

Contract No.:

V797P-4355B (ends: Nov

30, 2020)

MAS Schedule/SIN:

65IIA/A-59

Enlarge/More

Made In:

UNITED

STATES OF **AMERICA**

\$1,540.50 EA

Views >>





Mfr Part No.: **DAC-111** Contractor Part No.: DAC-111

Manufacturer:

DEFIBTECH

Contract No.:

V797P-4355B (ends: Nov 30, 2020)

MAS Schedule/SIN: 65IIA/A-59

Made In:

UNITED STATES OF AMERICA

Enlarge/More Views >>

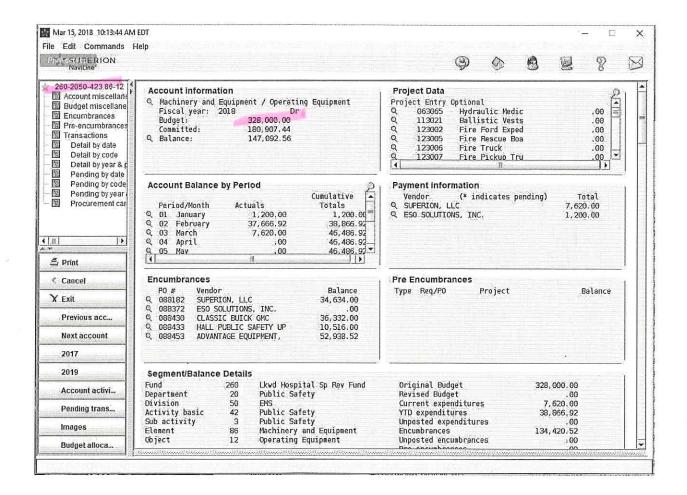
♦ Volume Discounts: 51 - 99999999 2.0%

\$184.00 EA

sold and shipped by AED BRANDS, LLC Disaster Purchasing items

Desc

Deluxe Hard Carrying Case - Yellow







12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-107

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Award Contract - GIS System Annual Software Maintenance - Information Systems

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Finance; Division of Information Systems, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract with Environmental Systems Research Inst., Inc. (ESRI, Inc.) in the amount of \$17,258 to provide annual software maintenance and online licensing for the City's Geographical Information System (GIS). The contract period is May 1, 2018 through April 30, 2019.

Annual Software Maintenance & Online Licensing for the City's GIS System will be purchased through U.S. General Services Administration Contract GS-35F-253CA as authorized by Lakewood Codified Ordinances §111.04, allowing the City to purchase from agencies without the necessity of bidding.

Contracting Authority: Contracting Balance:	Ordinance 43-17 \$550,000 \$381,501 / \$364,243
Funding:	General Fund
Account Distribution:	101-5050-412-52-07 \$509,000
Account Balance:	\$360,333 / \$343,075
Object Code:	Service Agreements - Computer
Contract Approved by Law:	Yes/ No/ PO/ c/c
Commodity Code:	939-021
Bid Reference:	GSA Advantage
Kim Sn	aith

Approved Disapproved Date

Joseph J. Beno PE,
Director of Public Works

Kevin M. Butler,
Director of Law

Jennifer Pae,
Director of Finance

Michael P. Summers

Mayor

Purchasing Manager

City of Lakewood, OH

Memo

To: Kim Smith, Purchasing Manager

From: Michael Coletta, Information Technology Manager An C

CC: Jennifer Pae, Finance Director

Keith Schuster, Assistant Finance Director

Joe Beno, Public Works Director

Mark Papke - City Engineer

Date: 3/6/2018

Re: ESRI (GIS Software) Annual Maintenance

I respectfully request that the members of the Board of Control approve the purchase of annual software maintenance and online licensing for the city's ESRI GIS system. The maintenance period is 5/1/2018 to 4/30/2019. The cost for maintenance is \$17,258.00. The funding source is account 101-5050-412.52-07.

This maintenance entitles the City to receive updates and have access to technical support for the duration of the maintenance period. Since ESRI is the manufacturer of the GIS software, this is a sole source service in my opinion.



Quotation

Date: 01/26/2018

Quotation Number: 25829259

Contract Number: 2003MPA1955

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.

380 New York Street

Redlands, CA 92373-8100

Attn: Anthony Amell

Please include the following remittance address

on your Purchase Order:

Environmental Systems Research Institute, Inc.

P.O. Box 741076

Los Angeles, CA 90074-1076

City of Lakewood Engineering Dept 12650 Detroit Ave Lakewood OH 44107

Attn: Mike Coletta

Customer Number: 429489

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 GIS0001MP ArcGIS Desktop Advanced Concurrent Use Primary Maintenance Start Date: 05/01/2018 End Date: 04/30/2019	2,406.00	2,406.00
1010	2	52385 GIS0001MS ArcGIS Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 05/01/2018 End Date: 04/30/2019	1,184.00	2,368.00
2010	50	154321 WEB0307 ArcGIS Online Named User Level 2 Term License (Pre 4.4 Pricing) Start Date: 05/01/2018 End Date: 04/30/2019	200.00	10,000.00
3010	1	161322 GIS6246M ArcGIS Enterprise Workgroup Standard Up to Two Cores Maintenance Start Date: 05/01/2018 End Date: 04/30/2019	1,234.00	1,234.00
4010	2	161423 GIS2248M	625.00	1,250.00

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Anthony Amell

Ext: 5089

[AMELLA]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



380 New York Street ® Redlands, CA 92373

Phone: 888-377-45755089 Fax #: 909-307-3083

Quotation

Page 2

Date: 01/26/2018

Item Qty Material#

Quotation Number: 25829259

Contract Number: 2003MPA1955 Unit Price

Extended Price

ArcGIS GIS Server Workgroup Standard Additional Core Maintenance

Start Date: 05/01/2018 End Date: 04/30/2019

Item Subtotal

17,258.00

Estimated Tax

0.00

Total

USD 17,258.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

GSA eLibrary Contractor Information

Page 1 of 1

GSA eLibrary

GSA Federal Acquisition

Service

Home eSuy - quotes

GSA Advantage - online shopping

all the words

ontractor Information

(Vendors) How to change your company information

132 51

GSA Advantage

Contract #: GS-35F-253CA

ENVIRONMENTAL SYSTEMS RESEARCH

Socio-Economic:

Other than small business

Contractor:

INSTITUTE INC

EPLS:

Contractor not found on the Excluded Parties List

Address:

380 NEW YORK ST

System

REDLANDS, CA 92373-8118

Govt. Point of Contact: Wanda T. Garnett

Phone:

909-793-2853

Phone: 703-605-5710

E-Mail:

bpaszternak@esri.com

E-Mail: wanda.garnett@gsa.gov

Web

http://www.esri.com/

Contract Clauses/Exceptions:

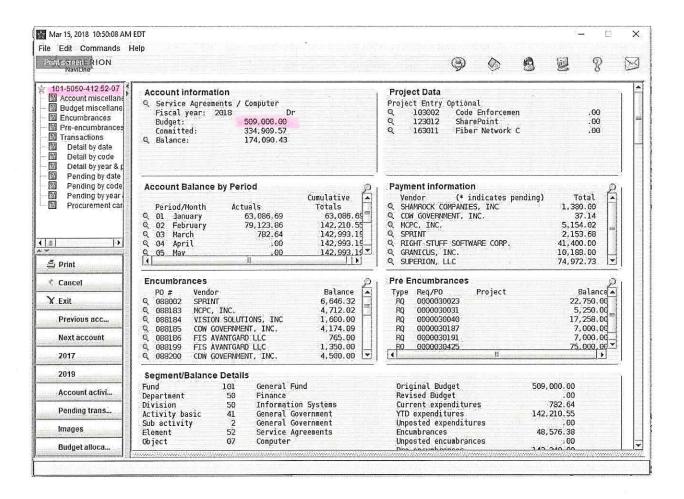
Address:

DUNS: NAICS: 063134175

View the specifics for this contract

511210

Contractor Contract T&Cs Contract End View Catalog Title Number /Pricelist Date Category Source GENERAL PURPOSE COMMERCIAL INFORMATION GS-35F-253CA Mar 18, 2020 132 32 GSA Advantagel TECHNOLOGY EQUIPMENT, SOFTWARE, AND SERVICES 132 33 GGA Advantagel 132 34 GSA Advantagel 132 50 asy Advantage!







12650 DETROIT AVENUE **■** 44107 **■** 216-529-6075 **■** 216-529-6806

Reference No. BC-18-108

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Award Contract - WebQA Maintenance Contract - Information Systems

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Finance; Division of Information Systems, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract with WebQA, Inc. in the amount of \$22,740 to provide annual software service contract for the Divisions of Housing & Building and Refuse & Recycling. Contract effective April 1, 2018 through March 31, 2019.

Disapproved

WebQA, Inc. is the sole source for maintenance and support of this software application.

Contracting Authority:	Ordinance 43-17 \$550,000
Contracting Balance:	\$364,243 / \$341,503
Funding:	General Fund
Account Distribution:	101-5050-412-52-07 \$509,000
Account Balance:	\$343,075 / \$320,335
Object Code:	Compute r Software
Contract Approved by Law:	Yes/ No/ PO/ c/c
Commodity Code:	207-000
Bid Reference:	Sole Source - Proprietary
Hwi:	
Kim Sı	mith
Purcha	sing Manager

Joseph J. Beno PE,
Director of Public Works

Kevin M. Butler,
Director of Law

Jennifer Pae,
Director of Finance

Michael P. Summers
Mayor

Approved

Date

City of Lakewood, OH

Memo

To: Kim Smith, Purchasing Manager V

From: Michael Coletta, Information Technology Manager MC

cc: Jennifer Pae, Finance Director

Keith Schuster, Assistant Finance Director

Michael Molinski, City Architect

Bryce Sylvester, Planning & Development Director

Date: 3/5/2018

Re: Renewal of WebQA Maintenance Contract

I recommend that the City of Lakewood renew the annual service contract with WebQA. WebQA is the software service provider for the Department of Planning and Development, the Division of Housing and Building, the Division of Refuse and other city divisions. The service contract renewal covers the period from 4/1/2018 through 3/31/2019.

I respectfully request that the Board of Control approve the requested service agreement with WebQA. The dollars to cover the total expense of \$22,740 are budgeted and reside in the following accounts: 101-5050-412.52-07.

WebQA Inc.

d/b/a GovQA 900 S. Frontage Rd Suite 110 Woodridge, IL 60517

Invoice

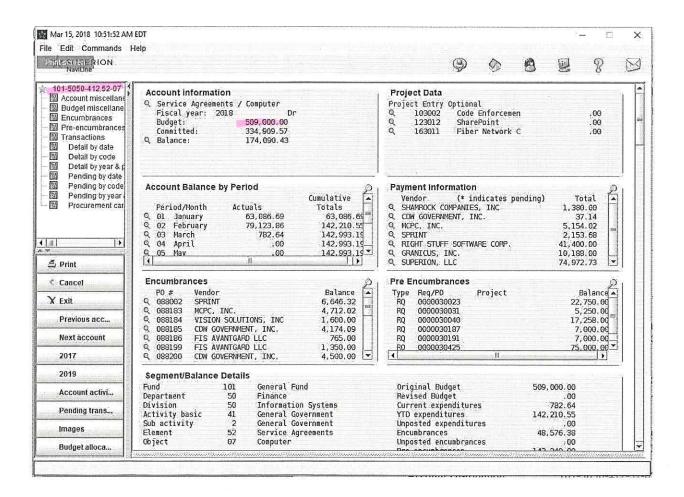
Date	Invoice #
3/1/2018	485-180301

FID # 36-4389558

Bill To

City of Lakewood, OH Attn: Kim Smith 12650 Detroit Ave Lakewood, OH 44107

	P.O. No.	Terms	Due Date
		Due on receipt	3/1/2018
Description	Months	Cost	Amount
GovQA Municipal Community Development Modules - Billing Term 4/1/18 through 3/31/19 - Including the Following: Code Enforcement, Permits and Inspection, Planning, Licensing, All Service Upgrades, Contractor Registration Module, Web Portal and Full Reporting	12	1,335.00	16,020.00
GovQA Online Form for 1 & 2 Family License Application - Billing Term 4/1/18 through 3/31/19 per Project Change Order #4 Signed on 3/2/15	12	115.00	1,380.00
GovQA IPAYX Integration for Portal - Billing Term 4/1/18 through 3/31/19 per Project Change Order #4 Signed on 3/2/15	12	225.00	2,700.00
GovQA ESRI GIS Interface Subscription - Billing Term 4/1/18 through 3/31/19 per the Master Service Agreement	12	220.00	2,640.00
50 GB storage free with service.			
For questions please contact Accounts Receivable at 630-985-1300 #3 or Accountsreceivables@govqa.com		Total	\$22,740.00







12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-109

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Award of Contract - Police Surveillance Camera Project - Phase II Detroit Avenue

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Finance, Division of Information Systems, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to U.S. Protective Services in an amount not to exceed \$65,000 for the purchase of (14) Surveillance Cameras and accessories for additional Police Surveillance Cameras along Detroit Avenue.

Police Cameras and accessories will be purchased through U.S. Communities Graybar Contract as authorized by Lakewood Codified Ordinances §111.04, allowing the City to purchase from agencies without the necessity of bidding.

Contracting Authority:	Ordina	nce 52-17 \$3	3,000,000		
Contracting Balance:		684 / \$2,000			
Funding:	Genera	l Fund			
Account Distribution:	101-50	50-412-86-1	2 Project #1	83023 \$100,00	00
Account Balance:	\$100,00	00/\$35,000	Ç.		
Contract Approved by Law:	Yes	/ No	/PO	/ c/c	
Object Code:	Police S	Surveillance	Camera	(-R)
Commodity Code:	680-08	7			
Rid Reference:	IIS Co	mmunities			

Kim Smith Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE, Director of Public Works			<i>ų.</i>
Kevin M. Butler, Director of Law			
Jennifer Pae, Director of Finance		*	
Michael P. Summers, Mayor			

City of Lakewood, OH

Memo

To:

Kim Smith, Purchasing Manager V

From:

Michael Coletta, Information Technology Manager 7mC

CC:

Jennifer Pae, Finance Director

Keith Schuster, Assistant Finance Director

Tim Malley, Police Chief

Date:

3/8/2018

Re:

Police Cameras Phase 2 Detroit Ave

Project #183023

I respectfully request that the members of the Board of Control approve the purchase of 14 surveillance cameras and associated accessories from U.S. Protective Services for the purposes of adding additional police surveillance cameras along Detroit Avenue. The total cost of the proposal is \$61,867.52 and is broken down in the attached quote. The funds needed to cover this proposed expenditure reside in general fund account 101-5050-412.86-12.

The cameras, mounts and network video recorder are manufactured by ACTi and the hard drives are manufactured by Western Digital (see the attached quote). The pricing of each ACTi item is lower than GrayBar's U.S. Communities pricing which is 3% off list (MA-IS 1540125, Amendment 1). The pricing for the Western Digital hard drives is lower than GSA pricing (\$271 vs. \$303.67 reference GS-35F-400CA)



750 W Resource Dr, Cleveland, OH 44131 Phone: 216-459-3000 Fax: 800-635-9345

City of Lakewood, Ohio 44107 Michael V. Coletta Information Technology Manager

Proposal for City of Lakewood IP Camera Purchase

Manufacturer/Model #	Description	Unit Cost	Quanity	Ext. Total
ACTi i910	Pan/ tilt/ zoom camera	\$ 2,567.27	14	\$35,941.73
ACTI INR 450	NVR Recorder	\$12,842.43	1	\$12,842.43
ACTi PMAX-0312	Mount	\$ 49.93	14	\$ 698.95
ACTi PMAX-0702	Mount	\$109.30	14	\$1,530.20
ACTi PMAX-0503	Mount	\$ 78.26	14	\$1,095.68
ACTi PPOE- 0102	POE Injector	\$151.15	14	\$2,116.12
Western Digital WD-6NPURX	6TB Storage Disk	\$ 271.00	12	\$3,252.00
ACTi/ US Protective	Support & commissioning of system/training	\$ 4,390.41	1	\$4,390.41
Total:				\$61,867.52

** Note- City of Lakewood will install all equipment per spectification.	US Protective will assist in consultation of
camera design and installation scope of work.	

ou	
City of Lakewood	US Protective Services





S 1846

	Supr	olemental	Agreement	1070
	Jupp		Agreement	2.618
This Agreement betwee	n US Protective S	ervices, hereinaft	er referred to as "The Com	pany", and
City of hakewood	20	hereinaf	ter referred to as "Subscrib	per", supplements the prior
				_, covering the Subscriber's
premises at 12650	Detroit	Ane		
LAKE WOOD,	ONIO 45	4/07	Phone:	
The parties hereto agree				
	r has requested C premises describ		monitor and/or service ad	ditional security equipment
Subscribe	agrees to pay to	Company:		
a) An inst	allment charge of	\$ 61.867.52	2	
		/	per month, payable in adv	ance, for the term of the
Schedule of Schedu	requested Compared to pay an of the agreement e installation, rentareement between	description of equency ats ats ats ats ats ats ats at		mpany's maximum liability incorporated herein and r herein.
US PROTECTIVE SERV	TICES CHUCK HAY	145	SUBSCRIBER:	

Print Name

REV. 10/7/08

Authorized

About

News & Events

Resources

Contact Us

PRODUCTS & SOLUTIONS

CONTRACT DOCUMENTS

REGISTER

LOGIN

Graybar

Electrical, Lighting, Data Communications and Security

Home > <u>Graybar</u>

Solutions

BY SUPPLIER (show all ->)

BY CATEGORY

Facilities

Office & School

Specialty

Technology

Main Menu

JUMP TO:

Solicitations

About

News & Events Resources

Contact Us

Shop

Education Purchasing

Government Purchasing

Nonprofit

Go Green Program

Innovation Exchange

Website: Graybar

Email: uscommunities@graybar.com

Contract: View Documents ->

Overview
Pricing & Shipping

Why Choose Graybar? Solutions

Comprehensive Service Offering

Phone: 877-765-8326

Fax: 314-573-0704

Manufacturer Partners Emergency Preparedness

Graybar is a leading distributor of data/communication, networking, wireless, security, electrical and lighting products. Our U.S. Communities contract lowers your overall project and purchasing costs, while providing the quality of service and expertise customers expect from Graybar.

National footprint and extensive sales coverage enables Graybar to provide first-rate service.

- Graybar operates more than 290 locations throughout the continental U.S.
- Over 4,000 of our associates actively work in support of participating public agencies each year - from locations right down the street.

Putting the right inventory in the right places with a customer-focused logistics and inventory strategy

- With over \$500 million in inventory, material is available when and where our U.S. Communities customers need it.
- Graybar operates a centralized Call Center to support our State/Local Government and Education customers. Call Center agents assist customers on a regional basis and support order requests through local branch or service center inventory.



Graybar Online Store

REQUEST INFORMATION



U.S. COMMUNITIES | NATIONAL COOPERATIVE PURCHASING PROGRAM

Getting Started

- Program Overview
- · How It Works
- FAQs

Why Use U.S. Communities

- What Makes Us Different
- Webinars & Events
- Supplier Commitments

Discounts on Brands

- Products & Suppliers
- · Online Marketplace
- Solicitations

Over 55,000 agencies trust U.S.

- Who Uses U.S. Communities?
- Cooperative Standards
- State Statutes

CONTACT US

BECOME A SUPPLIER

ABOUT US

LEGAL

MICPA

PRIVACY

© 2018 U.S. Communities | All Rights Reserved





12650 DETROIT AVENUE # 44107 # 216-529-6075 # 216-529-6806

Reference No. BC-18-110

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Award of Contract - Fiber Network Splicing for Police Surveillance Camera Project - Phase II Detroit Avenue

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Finance, Division of Information Systems, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to Everstream Solutions LLC an amount not to exceed \$35,000 to provide labor to splice the citywide fiber network at (14) intersections along Detroit Avenue to add (14) Surveillance Cameras as part of the Police Surveillance Camera Project on Detroit Avenue.

As the fiber network is exclusively maintained by Everstream Solutions LLC, this is considered Sole Source.

Contracting Authority:	Ordinance 52-17 \$3,000,000
Contracting Balance:	\$2,006,684 / \$1,971,684
Funding:	General Fund
Account Distribution:	101-5050-412-86-12 Project #183023 \$100,000
Account Balance:	\$35,000 / \$0
Contract Approved by Law:	Yes / No / PO / c/c
Object Code:	Police Surveillance Camera
Commodity Code:	962-018
Bid Reference:	Sole Source
	-(00)

Kim Smith

Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE,			
Director of Public Works		S 	-
Kevin M. Butler,			
Director of Law			ş .
Jennifer Pae,			10
Director of Finance		:	
Michael P. Summers,			
Mayor			

City of Lakewood, OH

Memo

To: Kim Smith, Purchasing Manager v

From: Michael Coletta, Information Technology Manager MC

cc: Jennifer Pae, Finance Director

Keith Schuster, Assistant Finance Director

Tim Malley, Police Chief

Date: 3/8/2018

Re: Fiber Splicing for Police Cameras Phase 2 Detroit Ave

I respectfully request that the members of the Board of Control approve the purchase of services from Everstream to splice the citywide fiber network at 14 intersections along Detroit Avenue for the purposes of adding additional police surveillance cameras. The total cost of the work is \$35,000 and is broken down in the attached quote. The funds needed to cover this proposed expenditure reside in general fund account 101-5050-412.86-12.

This is a sole source service as the fiber network is exclusively maintained by Everstream.



Related To: Quote Number OPPY# 015290 00006579

Sales Agent

Stacy Ambrose

Created Date
Expiration Date

3/8/2018

Sales Agent Contactsambrose@everstream.net | (216) 923-2262

3/30/2018

BILLING ADDRESS

Contact Name

Email

Michael Coletta

michael.coletta@lakewoodoh.net

Bill To Name

City of Lakewood

Bill To Contact

Billing Address

Michael Coletta

Bill To Contact

(216) 529-6666

Phone #

12650 Detroit Ave

Lakewood, OH 44107-2832

Fiber 1 0 L Dark 1 0 L Fiber 1 0 L Dark 1 0 L	Intersection of Detroit Ave and Sloane Ave., Lakewood OH, 44107 Intersection of Detroit Ave & Riverside Dr., Lakewood OH, 44107 Intersection of Detroit Ave. & Arthur Ave., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114 Everstream Headend, Cleveand OH, 44114 Everstream Headend,	One-Time Fee One-Time Fee	\$5,000.00 \$6,000.00	\$125.00
Fiber 1 0 L	Lakewood OH, 44107 Intersection of Detroit Ave. & Arthur Ave.,	Cleveand OH, 44114	TARE STATE	\$6,000.00	
1 0		Everstream Headend,		45,055.05	\$0.00
		Cleveand OH, 44114	One-Time	\$2,000.00	\$0.00
1 0	Intersection of Detroit Ave & West Clifton Blvd., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
	Detroit Ave & Webb Rd., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
1 10	Detroit Ave & Granger Ave., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
1 0	Intersection of Detroit Ave. & Lauderdale Ave., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
1 10	Intersection of Detroit Ave. & Fry Ave., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
11 10	Intersection of Detroit Ave. & Summit Ave., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
1 0	Intersection of Detroit Ave & Marlowe Ave., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
11 0	Intersection of Detroit Ave. & Bunts Rd., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
1 0	Intersection of Detroit Ave & Nicholson Ave., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
1 0	Intersection of Detroit Ave. & Cohassett Ave, Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00
1 0	ntersection of Detroit Ave & Woodward Ave., Lakewood OH, 44107	Everstream Headend, Cleveand OH, 44114	One-Time Fee	\$2,000.00	\$0.00

TOTAL MRC (Monthly Recurring Costs) \$125.00

TOTAL NRC (One-Time Cost) \$35,000.00



Related To:

OPPY# 015290

Quote Number

00006579

Subscriber approves and accepts this Services Order Amendment is governed by the Master Services Agreement between Subscriber and Everstream (the 'MSA') [as amended]. Subscriber agrees to be bound by the terms and conditions of the MSA. The Requested FOC (Firm Order Commitment) date is subject to Everstream's internal provisioning, and an actual FOC Date will be issued to Subscriber in accordance with the MSA. Terms of Service, including all active Subscriber Service Order Amendment(s), together with your Everstream Master Services Agreement, constitute the entire agreement between you and Everstream relating to these Services. You are not entitled to rely on any other agreements or undertakings relating to Services provided by Everstream. Invoicing of service(s) shall begin with the issue of a Service COFA document post-installation. The delivered service(s) will be considered accepted by SUBSCRIBER as certified to be error free and built to "Service Order" specifications at the conclusion of a five (5) day acceptance period. Internet service provides one (1) public-facing IPV4 /30 address.

Subscriber shall pay all federal, state, and local taxes, government fees, charges, surcharges or similar exactions imposed on the Services and/or products that are the subject of the Master Agreement including but not limited to state and local sales and use taxes, telecommunications taxes, federal and state universal service fund fees and/or state and local regulatory fees to the extent applicable. Subscriber is responsible for any cross connections if applicable unless otherwise noted.

SIGNATURES

SUBSCRIBER AUTHORIZED SIGNATURE	EVERSTREAM	
Signature:	Signature:	
Print:	Print:	
Title Position:	Title Position:	
Date:	Date:	





12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-111

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Award of Contract - Aerial Bucket Truck - Division of Traffic Signs & Signals

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Finance, Division of Public Works, Division of Fleet, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to Utility Truck Equipment in the amount of \$116,350 for the purchase of a 2018 Ford F550 40 ft. Aerial Bucket Truck for use by the Division of Traffic Signs & Signals; and a back-up unit for Forestry.

Aerial Bucket Truck to be purchased through the rules established by the State of Ohio Cooperative Purchasing Program; STS515, Schedule 800463.

Contracting Authority:	Ordinance 52-17 \$3,000,000				
Contracting Balance:	\$1,971,684 / \$1,855,334				
Funding:	SCMR Fund				
Account Distribution:	211-3030-435-86-12 Project #183021 \$117,000				
Account Balance:	\$117,00	00 / \$650			
Contract Approved by Law:	Yes	/ No	/ PO	/ c/c	_
Object Code:	Streets Bucket Truck				
Commodity Code:	065-005	5			
Rid Reference	State of	Chio Coon	erative Purc	hasing Progra	am

Kim Smith

Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE, Director of Public Works			9
Kevin M. Butler, Director of Law			
Jennifer Pae, Director of Finance			
Michael P. Summers, Mayor		5 2	

INTEROFFICE MEMORANDUM

To:

Kim Smith

FROM:

James Holman

SUBJECT:

2018 CAPITAL LEASE Project 183021

Ordinance: 52-17 Vehicles, Machinery, and Equipment

DEPT:

Sign Department Bucket Truck

DATE:

3/5/2018

CC:

Joseph Beno, Chris Perry

Public Works has spending authority to purchase one (1) New Bucket truck @ \$100,000.00. Project number 183021. This equipment was quoted at \$116,350. The funds for this purchase will come from SCMR Fund. This vehicle will replace unit 125, a 2001 Dodge Ram 350 with 38,000 miles. Old 125 will go to auction. The new unit will be used by the signs and signals department and will be a backup unit for the forestry department.

Detailed descriptions see attached quotes

Final Quote from vendor, awarded to Utility Truck Equipment Inc. 23893 U.S.23 South Circleville, OH 43113

One (1) 2018 Ford F550 Bucket truck as quoted @ \$ 116,350.00

Equipment purchased through Ohio State Term Schedule, Index number STS515, Schedule number 800463.

Anticipated life span of one (1) Streets Bucket Truck is 15 years.

Expected delivery date is 240-270 days after receipt of order.



SUMMARY SHEET FOR CITY OF LAKEWOOD

BASE SST AERIAL EQUIPMENT	\$60,965.00
1) 40' aerial tower in lieu of 37'.	\$1800.00
4) 180 degree hydraulic bucket rotator	\$1580.00
9) Fiberglass lower boom insert (insulated unit only).	\$1580.00
11) Torsion bar stabilizers in addition to outriggers	\$3840.00
15) Ziebart rustproof chassis cab and body understructure.	\$725.00
16) Aluminum understructure with aluminum treadplate cargo floor.	\$1150.00
20) 18" wide through tunnel under tailshelf, door each side.	\$625.00
23) #2 curbside compt. with shelving in lieu of access opening.	No Charge
24) Curbside tailshelf access steps in lieu of #2 access opening.	\$440.00
26) Aluminum gripstrut, full length of sidebox, \$610.00 per side.	\$1220.00
GENERAL OPTIONS ALL UNITS 46) 1800 watt pure sine wave inverter, dash switch, rear receptacle Change combo rear hitch to Reese receiver only Install a strobe light wire to under the chassis hood	No charge
BASE CHASSIS PRICE	\$43,515.00
4) V-10 gasoline engine in lieu of diesel DEDUCT	(\$6,950.00)
5) Cab running board and step combination.	\$385.00
11) Keyless entry, power windows and door locks, heated mirrors.	\$890.00
19) Ford backup camera system, installed.	\$1175.00
20) Additional smart keys \$275.00 x (2)	\$550.00
	\$39,565.00

TOTAL CHASSIS AND EQUIPMENT Including all options listed in red

\$ 116,350.00



Index No: STS515 Eff. Date: 12/01/2017

STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES GENERAL SERVICES DIVISION OFFICE OF PROCUREMENT SERVICES 4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

S & L GOVERNMENT PRICING SCHEDULE

SCHEDULE NUMBER: 800463

EFFECTIVE DATES: 12/01/2015 TO 11/30/2017

Renewal through 11/30/2018

Utility Truck Equipment, Inc.

STATE TERM SCHEDULE

Index No: STS515 Eff. Date: 12/01/2017

STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES GENERAL SERVICES DIVISION OFFICE OF PROCUREMENT SERVICES 4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

CONTRACTOR, PRICES, TERM SCHEDULE, ETC.

Send Purchase Orders To:

Remit To:

Same

OAKS Contract ID:

800463

0000045385

Utility Truck Equipment, Inc.

PO Box 130

Circleville, OH 43113-9003

Contractor Contacts:

John

866-367-1883

Fax:740-474-4402 Sales Contact

jmattix@utilitytruck.net

Delivery:

240 Days A.R.O. - F.O.B. Destination

Terms:

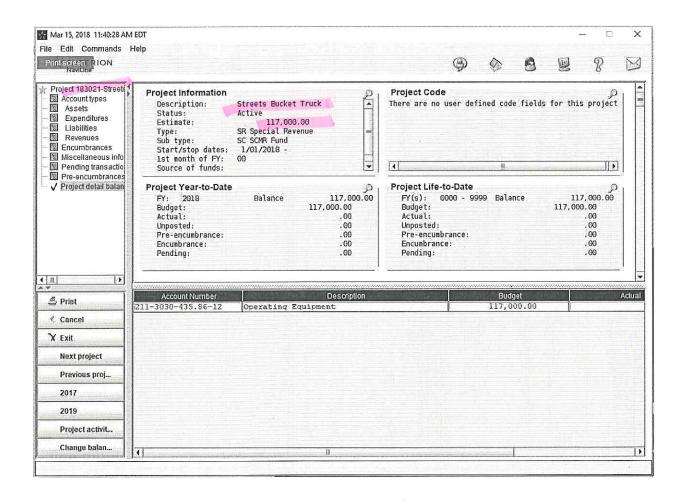
1% - 20, Net 30 Days

Basic Order Limitations (Agencies should contact Procurement Services when they expect to exceed the Maximum Order Limitation.)

Minimum:

\$100.00

Maximum: \$350,000.00







12650 DETROIT AVENUE # 44107 # 216-529-6075 # 216-529-6806

Reference No. BC-18-112

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Renew Contract - HVAC Maintenance

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, and the attached letter of recommendation, I am submitting for your consideration this request to renew a contract to Gardiner Service Company in an amount not to exceed \$115,000 for (12) months, to provide labor, materials and equipment to maintain the HVAC systems at City Hall, Annex, WWTP, Animal Shelter, Fire Stations 1, 2 & 3, the Woman's Club Pavilion, Office on Aging and Municipal Utilities Garage. Contract is effective April 1, 2018 through March 31, 2019. If paid in full by April 10, 2018 Gardiner will provide a 2% discount.

HVAC Services being provided by Gardiner Service Co. through the rules established by the State of Ohio Cooperative Purchasing Program, Index MMA632, Agreement MMA7553.

Contracting Authority:	Ordinar	ice 43-17	\$125,000		
Contracting Balance:	\$125,0	00/\$10,000	0		
Funding:	Various Funds				
Account Distribution:	xxx-xxxx-xxx-52-02 & 52-08				
Contract Approved by Law:	Yes	/ No	/PO	/ c/c	
Object Code:	Service	Agreement	s/HVAC		
Commodity Code:	941-05	5			
Bid Reference:	State of	Ohio Coop	erative Purc	hasing Progra	an

Kim Smith

Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE,			
Director of Public Works			9
Kevin M. Butler,			
Director of Law		<u> </u>	-
Jennifer Pae,			
Director of Finance			W-
Michael P. Summers,			
Mayor			

MEMORANDUM

DATE:

February 28, 2018

TO:

Kim Smith

FROM:

Joe Beno

RE:

Gardiner Service Company, HVAC Maintenance 2017 - 2018

Kim,

I recommend awarding a contract for an HVAC service agreement with Gardiner. They provide certified personnel to perform scheduled and preventive maintenance and repairs on our HVAC equipment at City Hall, all Fire Stations, WWTP, Animal Shelter, MUG, Office on Aging and Women's Club Pavilion. This contract is based on state term schedule number MMA7553 Index #MMA632. This term of this contract is from April 1, 2018 to March 31, 2019.

Gardiner has performed well in the past years of our previous contract.

The pricing is divided as follows:

City Hall:	101-3010-451-52-08,	\$22,809
City Hall Annex:	260-4040-442-52-02,	\$1,138
•	501-3060-431-52-02,	\$1,138
WWTP/Animal Shelter:	511-3072-432-52-08,	\$14,099
Fire Station 1:	101-2040-422-52-08,	\$11,051
Fire Station 2:	101-2040-422-52-08,	\$4,540
Fire Station 3:	101-2040-422-52-08,	\$2,194
WCP:	101-3010-451-52-08,	\$6,275
Office on Aging:	101-3010-451-52-08,	\$9,966
M.U.G.:	501-3062-431-52-02,	\$4,041
	a	
Subtotal		\$77,251
Miscellaneous repairs:	101-3010-451-52-08,	\$15,000
Out and Tatal		ድ ስጋ ጋይ 1
Grand Total:		\$92,251

Gardiner will provide us with a 2% discount if paid in full by April 10th.



System Service Solutions

HVAC Maintenance Agreement

Ohio State Term Schedule MMA PROPOSAL INDEX NO: MMA632 - SCHEDULE NUMBER: MMA7553

Level Three - Select Maintenance Program

CONTRACT PRESENTED TO:

Mr. Joseph J. Beno PE Director of Public Works City of Lakewood 12650 Detroit Avenue Lakewood, Ohio 44107



PROJECT AND/OR LOCATION:

City of Lakewood

Lakewood City Hall Facility & Service Garage — 12650 Detroit Avenue
Lakewood Fire Station #1 — 14601 Madison Avenue
Lakewood Fire Station #2 — 18124 Detroit Avenue
Lakewood Fire Station #3 — 12567 Clifton Blvd.
Wastewater Treatment Plant — 1699 Valley Parkway
Lakewood Animal Shelter — 1299 Metro Park Drive
Lakewood Park Women's Club Pavilion — 14532 Lake Avenue
Lakewood Municipal Utilities Garage (MUG) — 1699 Metro Park Drive
Lakewood Division of Aging — 16024 Madison Avenue
Lakewood City Hall Annex — 12805 Detroit Avenue

PRESENTED BY:

Michael T. Bailey Account Manager

AGREEMENT NO:

C001661 Renewal | April 1, 2018



SERVICE AGREEMENT PRICING AND ACCEPTANCE

PROJECT AND LOCATION:	City of Lakewood
	• Lakewood City Hall Facility & Service Garage – 12650 Detroit Avenue
	 Lakewood Fire Station #1 – 14601 Madison Avenue
	 Lakewood Fire Station #2 – 18124 Detroit Avenue
	 Lakewood Fire Station #3 – 12567 Clifton Blvd.
	 Wastewater Treatment Plant – 1699 Valley Parkway
	 Lakewood Animal Shelter – 1299 Metro Park Drive
	 Lakewood Park Women's Club Pavilion – 14532 Lake Avenue
	 Lakewood Municipal Utilities Garage (MUG) – 1699 Metro Park Drive
	 Lakewood Division of Aging – 16024 Madison Avenue
	 Lakewood City Hall Annex – 12805 Detroit Avenue

GARDINER, agrees to furnish services in accordance with the "General Terms and Conditions" and attached "Schedules". This AGREEMENT shall become valid only upon acceptance by **CUSTOMER** and approved by GARDINER.

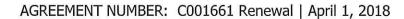
EQUIPMENT TO BE SERVICED – PLEASE SEE PAGE 5

This agreement price is \$75,705.98 per year, payable annually for the period from April 1, 2018, through March 31, 2019 and shall remain in effect from year to year unless terminated by either party at the end of the anniversary date by giving at least thirty (30) days written notice.

NAME	ADDRESS	ANNUAL AMT
Lakewood City Hall	12650 Detroit Ave	19,324.00
Lakewood Service Garage (Behind City Hall)	12650 Detroit Ave	3,485.00
Lakewood Fire Station #1	14601 Madison Ave	11,051.00
Lakewood Fire Station #2	18124 Detroit Ave	4,540.00
Lakewood Fire Station #3	12567 Clifton Blvd	2,194.00
Lakewood WWTP	1699 Valley Parkway	11,792.00
Lakewood Animal Shelter	1299 Metro Park Drive	2,307.00
Lakewood Park Women's Club Pavilion	14532 Lake Ave.	6,275.00
Lakewood Municipal Utilities Garage MUG	1699 Metro Park Drive	4,041.00
Lakewood Division of Aging	16024 Madison Avenue	9,966.00
Lakewood City Annex	12805 Detroit Avenue	2,276.00
TOTAL		77,251.00
Less 2% Discount for Annual Payment		<1,545.02>
DISCOUNTED TOTAL		75,705.98

^{**} For York Chiller YRCT Serial #SMTM-128940 - CITY HALL

The full coverage terms for Level 3 will not apply. Instead, any additional repairs, replacements, or after hours emergency service calls will be limited to \$10,000.00 per occurrence. For repairs or replacements that total more than \$10,000.00, the excess amount will be billed at best prevailing rate.





SERVICE AGREEMENT PRICING AND ACCEPTANCE

Note: This price includes provisions for safety under standard industry & Gardiner Trane safety guidelines. Any special additional safety training, equipment, or processes required by your organization could affect the project scope and/or hours and may result in a price adjustment. If you have any specific safety practices or requirements, please alert your sales representative immediately so we ensure that our proposal fully meets your requirements.

SUBMITTED BY:	Michael I. Bailey Account Manager	Date:	March 1, 2018	
CUSTOMER ACCEPTANCE:		SERVICE COMPANY APPROVAL:		
Signature:		Signature:	Michael T. Bailey	
Title:		Title:	Account Manager	
Acceptance Date:				
Purchase Order No:			GARDINER COPY	

Approved As To Legal Form:

Jemets (1) Section of Law, City of Lakewood





12650 DETROIT AVENUE **44107** 216-529-6075 216-529-6806

Reference No. BC-18-113

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Amend Contract – Professional Engineering Contract – Re: Lake Avenue Resurfacing and
Storm Sewer Improvement Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works; Division of Engineering, and the attached letter of recommendation, I am submitting for your consideration this request to amend a contract with CT Consultants in the amount of \$7,300 to perform additional flow metering and wet weather water sampling and laboratory work to confirm the connection point was free of sanitary sewage for the 2018 Lake Avenue Resurfacing and Storm Sewer Improvements Project. Contract award to CT Consultants now totals \$82,500.

CT Consultants was awarded this contract based on their submission to an RFP issued for these Professional Services.

Contracting Authority:	Ordinano	ce 49-17 \$	11,500,000		
Contracting Balance:	\$9,762,1	69 / \$9,754	1,869		
Funding:	WW Col	lection and	l Capital Fu	nds	
Account Distribution:	401-3010)-470-84-5	0 Proj #174	1018 \$53,000	
	510-3070	0-431-30-1	0 Proj #174	1018 \$23,000	
Account Balance:	\$800 / (\$	6,500)		ANN A COX	
Contract Approved by Law:	Yes	_ / No	/PO	/ c/c	
Object Code:	Lake Av	e Plan & D	esign		
Commodity Code:	918-042				
Bid Reference:	RFP /	0			
	Kvi	I'm			
	Kim Smi	th			
	Purchasi	ng Manage	r		

	Approved	Disapproved	<u>Date</u>
Joseph J. Beno PE,			
Director of Public Works			
Kevin M. Butler,			
Director of Law		8 <u></u>	-
Jennifer Pae,			
Director of Finance			
Michael P. Summers,			
Mayor			

MEMORANDUM

DATE:

March 14, 2018

TO:

Kim Smith, Procurement Officer

FROM:

Mark Papke, PE, CPESC - City Engineer

RE:

Lake Avenue Resurfacing and Storm Sewer Improvements

LAKEWOOD PROJECT NO. 174002

On June 19, 2017, Board of Control approved the engineering and plan development for the above referenced project. The planned storm work required additional services not included in the original work scope. Additional flow metering and wet weather water sampling and laboratory work was needed to confirm that the connection point was free of sanitary sewage.

I am requesting that the Board of Control approve an additional \$6,300 to cover these needed professional services. \$7300 MKR 2018

Please contact me with any questions.



February 20, 2018

Mr. Mark Papke, P.E. City Engineer City of Lakewood 12650 Detroit Avenue Lakewood, Ohio 44107

Re: Lake Avenue Resurfacing and Storm Sewer Improvements

City of Lakewood

Dear Mr. Papke:

As we briefly discussed in our meeting on February 16, 2018, additional field study services have been performed by CT Consultants in relation to the Lake Avenue Resurfacing and Storm Sewer Improvements Project. These field services include additional flow monitoring, water sampling and result analysis. An additional \$6,300 worth of time has been charged to this task of today's date.

The intent of this letter is to respectfully request an additional \$6,300 be added to the project Purchase Order to reimburse the additional costs incurred for the additional field services provided.

As mentioned in our meeting, the calculated engineering/design fee as a percentage of the estimated construction cost is 3.5% which includes the additional service provided.

Should you have any questions, please do not hesitate to contact our office.

Respectfully,

CT CONSULTANTS, INC.

Peter J. Formica, P.E.

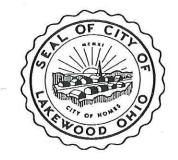
Project Manager

PJF/saa

Enclosures

cc: Robert H. Greytak, P. E.

H:\2017\170541\CORRESP\LETTERS\1802 (City Engineer Letter) PJF.Doex





12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-17-144

June 19, 2017

Board of Control City of Lakewood, Ohio 44107

Subject: Award Contract – Professional Engineering Contract – Re: Lake Avenue Resurfacing and
Storm Sewer Improvement Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works; Division of Engineering, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to CT Consultants in the amount of \$75,200 to perform Professional Design Services for the 2018 Lake Avenue Resurfacing and Storm Sewer Improvements Project.

CT Consultants was awarded this contract based on their submission to an RFP issued for these Professional Services.

Contracting Authority:
Contracting Balance:
S487,823 / \$434,823
Contracting Authority:
Contracting Balance:
Contracting Balance:
S6,639,108 / \$6,616,108
Funding:
WW Collection and Capital Funds
Account Distribution:
401-3010-470-84-50 Proj #174018 \$53,000

510-3070-431-30-10 Proj #174018 \$23,000 Account Balance: \$76,000 / \$800 ASTEL ACCEMENT)

Contract Approved by Law: Yes __/No ___/PO ____/
Object Code: Lake Ave Plan & Design

Commodity Code:

Bid Reference:

Eake Ave Fian & Design

918-042

RFP

Kim Smith
Purchasing Manager

Joseph J. Beno PE,
Director of Public Works

Kevin M. Butler,
Director of Law

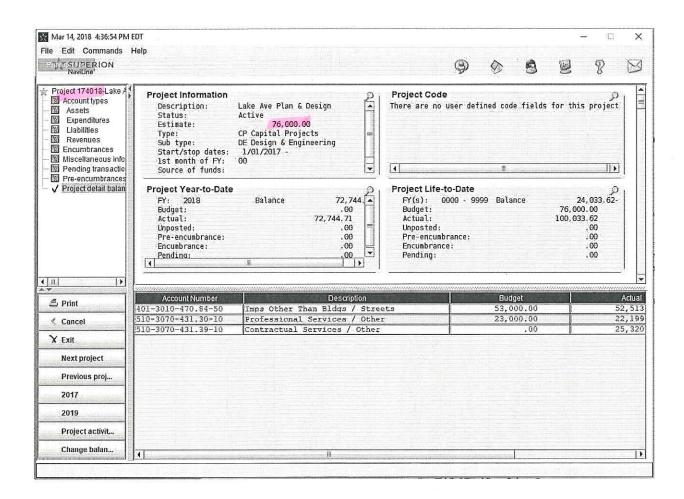
Jennifer Pae,
Director of Finance

Michael B. Samueran

Michael P. Summers,

Mayor

(6-19-17)







12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-114

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Amend Contract - Professional Services Contract - Re: WWTP Digester and Energy Generation Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, and the attached letter of recommendation, I am submitting for your consideration this request to amend Professional Engineering Services contract with CT Consultants, Inc. in the amount of \$80,000 to provide continued principal engineering, work on and review the WWTP Digester and Energy Generation Project through its completion in 2019. Contract award to CT Consultants now totals \$130,000.

CT Consultants, Inc. was selected to perform these Professional Engineering Services based on their response to an RFP issued for the services

Contracting Authority:	Ordinance 49-17 \$11,500,000
Contracting Balance:	\$9,754,869 / \$9,674,869
Funding:	Enterprise Fund
Account Distribution:	511-3072-432-39-10 Proj. 169018 \$500,000
Account Balance:	\$450,000 / \$370,000
Contract Approved by Law:	Yes/ No/ PO/ c/c
Object Code:	Thermophilic Digester
Commodity Code:	907-035
Bid Reference:	RFP
	\cap ()

Kim Smith

Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE,	W	·	
Director of Public Works		·	
Kevin M. Butler,			
Director of Law		·	
Jennifer Pae,			
Director of Finance			¥
Michael P. Summers,			
Mayor	:		

MEMORANDUM

DATE:

March 6th, 2018

TO:

Kim Smith

FROM:

Joe Beno

RE:

CT Consultants - Consultation and Guidance, WWTP digester and

energy generation project

I am recommending an increase of \$80,000 to a contract with CT Consultants for the criteria engineer services for the WWTP Digester project. The initial contract for \$50,000 started at the beginning of 2016 and was anticipated to be depleted at the end of that year. However, those funds have lasted an additional year as the project went through its development phases. The current estimated cost is based on 8 hours per week for a principal engineer to be working on and reviewing the project through its completion in 2019.

This is part of Project #169018

CT Consultants quote is attached.

Previous BoC approval January 26, 2016

I am recommending approval of a contract with CT Consultants in the amount of \$50,000 for consulting services on the WWTP Digester Upgrade project. This will be paid as part of Project #169018.

These services will provide assistance to Lakewood during the establishment and completion RFQ and RFP selection phases of this design build project.



March 2, 2018

Mr. Joseph J. Beno, P.E. Public Works Director City of Lakewood 12650 Detroit Avenue Lakewood, Ohio 44107

Re: Proposal for Professional Engineering Services Consultation and Guidance Thermophilic Digester Conversion

Dear Mr. Beno:

CT Consultants is pleased to present this proposal to the City of Lakewood for professional engineering services pursuant the City's desire to implement conversion of its digester to a thermophilic process.

BACKGROUND

In 2016, the City of Lakewood retained CT assist the City in exploring alternative project delivery methods for improvements to the Anaerobic Digesters at the Wastewater Treatment Plant. CT assisted the City in:

- Considering project deliver methods including design-build and construction manager at risk.
- Developing the project scope.
- Serving as the City's Criteria Engineer.
- Developing Request for Qualification documents, Request for Proposal Documents and Contract Documents.
- Receiving, evaluating and negotiating the Design-Build proposal.
- Assisting the City during digester cleaning, Basis of Design and 15% design stages of the DB Contract.

Mr. Joseph J. Beno, P.E. Public Works Director City of Lakewood March 2, 2018 Page Two



SCOPE OF SERVICES

The scope of services is general in nature as the process, delivery method, criteria engineer, contractor or vendor has yet to be determined. The services to be provided generally include:

- Provide continued consultation throughout the design process to insure the project team is conforming to the delivery method goals, budget, and schedule.
- Provide engineering consultation related to the process design as warranted including reviews of submittals from the project team.
- Retain the services of a sub-consultant specializing in cost estimation to review the Design-Builder's (DB's) Guaranteed Maximum Price.
- Review shop drawing submittals of materials proposed to be furnished and details of construction for installation in the proposed improvements.
- 5. Review the DB's monthly and final work estimates.
- 6. Review and recommend approval of Contract Change Orders.
- 7. Review the construction schedule and monitor the general progress of work.
- Consult with and recommend to the Client in case(s) of noncompliance with the terms
 of the Contract.
- Perform a final review of the work and make recommendation for final acceptance of the improvement.
- Provide other services as specifically requested by the City as allowed by the project budget.

OPTIONAL SERVICES

- 1. Provide on-site construction observation
- 2. Provide resident Engineer services.

FEE

The City should budget an allowance of \$80,000 to be billed monthly in conformance with the Agreement on an hourly basis. The suggested allowance is based upon utilizing a Principal Engineer experienced with project delivery methods for an average of 8 hours per week through the project completion date of September 16, 2019.

We offer optional services on an hourly basis at rates in accordance with our current Municipal Agreement.

Mr. Joseph J. Beno, P.E. Public Works Director City of Lakewood March 2, 2018 Page Three



CLOSURE

Please contact us if you have any questions regarding this proposal. We are available to initiate this effort upon the City's authorization to proceed.

Respectfully,

CT CONSULTANTS, INC.

Robert H. Greytak, P.E.

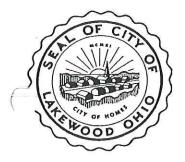
Principal and Municipal Engineering Consultant

RHG/saa

Enclosure

cc: Shawn Aiken, P.E., Vice President

M:\PROPOSAL\2016\Lakewood\1803 (CMAR Assistance-2nd Proposal) RHG.Dccx





12650 DETROIT AVENUE # 44107 # 216-529-6075 # 216-529-6806

Reference No. BC-16-051

February 8, 2016

Board of Control City of Lakewood, Ohio 44107

Subject: Award Contract - Professional Services Contract - Re: WWTP Digester and Energy Generation Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, and the attached letter of recommendation, I am submitting for your consideration this request to award Professional Engineering Services contract to CT Consultants, Inc. in the amount of \$50,000 to provide consultation and guidance for the Waste Water Treatment Plant Digester and Energy Generation Project.

CT Consultants, Inc. was selected to perform these Professional Engineering Services based on their response to an RFP issued for the services

Contracting Authority:	
Contracting Ralance	

Ordinance 41-15 \$8,500,000

Contracting Balance:

\$8,408,710 / \$8,358,710

Funding:

Enterprise Fund

Account Distribution:

511-3072-432-39-10 Proj. 169018 \$500,000

Account Balance:

\$500,000 / \$450,000

Contract Approved by Law:

Yes / No

Object Code:

Thermophilic Digester 907-035

Commodity Code:

RFP

Bid Reference:

Kim Smith

Purchasing Manager

Joseph J. Beno PE, **Director of Public Works**

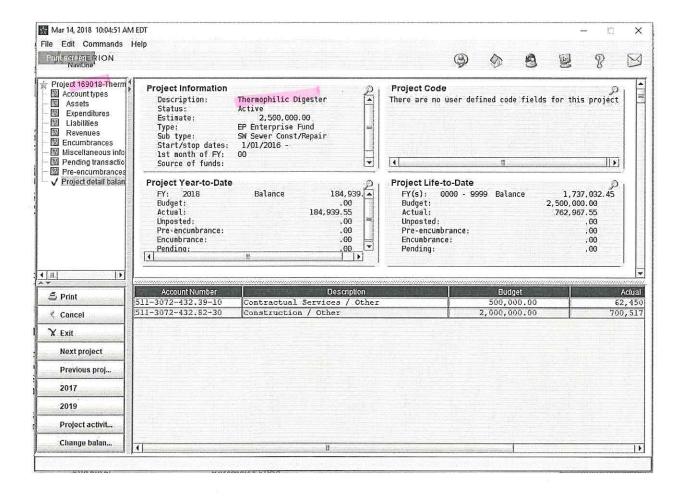
Kevin M. Butler, Director of Law

Jennifer Pae, **Director of Finance**

Michael P. Summers, Mayor

Approved Disapproved

Previous Award







12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-115

March 19, 2018

Board of Control City of Lakewood, Ohio 44107

Subject: Award Contract - Professional Service Contract - Re: Legal Services

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Law and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract to Walter Haverfield LLP in the amount of \$10,000 for professional legal services in fiscal year 2018 in regard to city of Lakewood v. Jennifer Scott.

Contracting Authority:	Ordinance 43-17 \$	225,000	ž.
Contracting Balance:	\$84,165 / \$74,165		
Funding:	General Fund		
Account Distribution:	101-6001-413-30-0	4 \$70,000	
Account Balance:	\$34,123 / \$24,123		
Object Code:	Professional Servic	es / Special	Legal Services
Contract Approved by Law:	Yes / No	/ PO	/ c/c
Commodity Code:	961-050		
Bid Reference:	Professional Servic	e	

Kim Smith

Purchasing Manager

	Approved	Disapproved	<u>Date</u>
Joseph J. Beno PE, Director of Public Works			
Kevin M. Butler, Director of Law	-		
Jennifer Pae, Director of Finance			
Michael P. Summers, Mayor			





KEVIN M. BUTLER
DIRECTOR OF LAW

PAMELA L. ROESSNER
CHIEF PROSECUTOR

JENNIFER L. SWALLOW
CHIEF ASSISTANT LAW
DIRECTOR

ANDREW FLECK
ASSISTANT PROSECUTOR

LAW DEPARTMENT OFFICE OF PROSECUTION

12650 Detroit Avenue • Lakewood, Ohio 44107 216/529-6030 • FAX 216/228-2514

Website: www.onelakewood.com Email: law@lakewoodoh.net

Board of Control City of Lakewood, Ohio

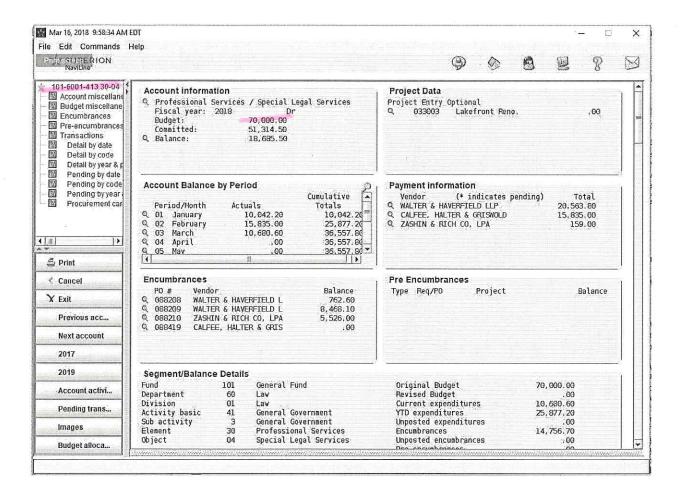
MARCH 19, 2018

Dear Board Members:

This letter is to request authority for the City of Lakewood to continue the contract with Walter Haverfield LLP in an amount of an additional \$10,000.00 for special legal services in regards to Lakewood Municipal Court case Jennifer Scott v. City of Lakewood 2017 CVF01691 and Cuyahoga County Common Pleas Court case Jennifer Scott v. City of Lakewood CV-17-885796. This matter will be paid from account # 101-6001-413-30.04.

Very truly yours,

Kevin M. Butler Law Director



READ & REFERRED TO THE FINANCE COMMITTEE 11/20/17. SECOND READING 12/4/17.

ORDINANCE NO: 43-17

BY: Anderson, Bullock, Litten, Marx, Nowlin, O'Leary, O'Malley.

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after the earliest period allowed by law, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2018 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2018 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law; and

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charler of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manner for fiscal year 2018, now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, STATE OF OHIO

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2018 Budget are as follows:

<u>_</u>	Recodification of Ordinances12,500
щ	Financial Audit 75,000

5)	Consultant for Workers Compensation30,000
6	Risk Management Consulting Services15,000
, F	Healthcare, Physicals, Drug & Alcohol Testing
`@	Employee Assistance Program
6	Supervisor / Manager / Employee Training125,000
10	Exams for Classified Positions75,000
1	11) Housing and Building Plans Examinations
12	12) Lakewood Jail Medical Services50,000
13	13) Band Concerts
4	14) Municipal Engineering Consultant80,000
15	15) Deht Issuance Costs
16,	16) Integrated Wet Weather Plan Professional Services
5	Administrative Professional Services300,000
18	18) Professional Services related to Lakewood Hospital500,000

Services contracts included in the 2018 Budget are as follows:

Sub-Total

...\$2,507,500

1) Gove	Government Agreements (WBB)	115,000
	Government Agreements (Bd of Ed/Pools)	800,000
	Financial Institution Service Charges	60,000
4) Elect	Electronic Payment Services	.250,000
	Property & Liability Insurance Contracts	.500,000
6) Work		90,000
	***************************************	20,000
8) Hosp	Hospitalization and Health Care Benefit Scrvices8	8,500,000
9) Med		100,000
10) Sent	Sentenced Prisoners Full Jail Service	.200,000
_	Home Delivered Meals	47,500
	Distribution System Leak Survey	25,000
13) Disp	(10,000
		100,000
		60,000
_	Solid Waste Disposal Site	900,000
_	Organic Waste Disposal	30,000
18) Was	Waste Collections - Condominiums	105,000
	Biosolids Disposal	105,000
-	Roll-Off Box for Construction Debris	65,000
	Site to Receive & Process Yard Waste	45,000
22) Lab		25,000
~	Software Maint Contracts	550,000
24) Con	1	100,000
Æ.	Water Meter Program Maintenance	25,000
26) Tele	Telenhone Service	95,000

27)	27) Cellular Phone Service
28)	28) HVAC Maintenance 125,000
29)	29) Elevator Maintenance
30)	30) Fire Alarm Maintenance50,000
31)	31) Copier Maintenance Service
32)	32) Postage, Mailing Services, Equipment Lease/Maintenance
33)	33) Rental and Laundry of Uniforms35,000
34)	34) Advertising
35)	35) Printing Services
36)	CRIS/LEADS Fees 20,000
37)	Parking Citation Billing Service50,000
38)	38) Fireworks Display40,000
39)	39) Transportation Services65,000

Materials, supplies, and equipment authorized for purchase under the 2018 Budget are as follows:

Sub-Total

..\$14,052,500

1	Sand and Aggregate45,000
5	Concrete Supplies50,000
3	Asphalt Materials 50,000
,4	Asphalt Cold Patch
`G	Crack Scalant40,000
6	Road Salt (Sodium Chloride)300,000
i F	Fire Hydrants, Sewer and Water Appuntenances100,000
8	Water Meter Supplies & Materials
6	Sign Shop-Supplies, Blanks & Reflective Material195,000
10	
11)	
12	
13)	
14	
15)	
16,	
3	Electrical Supplies
18	
16	
20)	Landscape Materials30,000
21)	Lumber Supplies100,000
22	Plumbing Supplies40,000
23)	
24)	
25)	
26	26) Purchase Uniforms & Gear - Safety Forces

28) Office Supplies 40,000 29) Computer Supplies 10,000 31) Computer Software 45,000 32) Paper Supplies 45,000 32) Paper Supplies 75,000 33) Lease Copier Equipment 15,000 34) Subscriptions/Publications 30,000 35) Reforestation 30,000 36) Police Operating Equipment 150,000 37) Fire/EMNS Operating Equipment 150,000 38) Waster Treatment Plant Operating Equipment 100,000 39) Fitness Equipment/Devices 30,000	28) Office Supplies 40,000 29) Computer Supplies 10,000 31) Communications Equipment 74,500 32) Paper Supplies 75,000 33) Lease Copier Equipment 15,000 34) Subscriptions/Publications 35,000 35) Reforestation 200,000 36) Police Operating Equipment 150,000 37) Fire/EMS Operating Equipment 150,000 38) Waste Water Treatment Plant Operating Equipment 100,000 39) Fitness Equipment/Devices 30,000 Sub-Total 33,755,000	27)	Ammunition30,000
29) Computer Supplies 10,000 30) Computer Software 45,000 31) Communications Equipment 75,000 32) Paper Supplies 35,000 33) Lease Copies Hampent 35,000 34) Subscriptions/Publications 30,000 35) Reforestation 200,000 37) FireEMS Operating Equipment 150,000 38) Waste Water Treatment Plant Operating Equipment 100,000 39) Fitness Equipment/Devices 30,000	29) Computer Supplies 10,000 30) Computer Software 45,000 31) Communications Equipment 15,000 32) Paper Supplies 35,000 33) Lesse Copier Equipment 35,000 34) Subscriptions/Publications 30,000 35) Police Operating Equipment 150,000 36) Police Operating Equipment 150,000 38) Waste Water Treatment Plant Operating Equipment 150,000 39) Fitness Equipment/Devices 30,000 Sub-Total 83,755,000	28)	Office Supplies40,000
30) Computer Software	30) Computer Software	29	Computer Supplies10,000
31) Communications Equipment 75,000 32) Paper Supplies 15,000 33) Lease Copier Equipment 35,000 34) Subscriptions/Publications 30,000 36) Fire/BMS Operating Equipment 150,000 37) Fire/BMS Operating Equipment 150,000 38) Waste Water Treatment Plant Operating Equipment 150,000 38) Fitness Equipment/Devices 36,000	31) Communications Equipment 75,000 32) Paper Supplies 15,000 34) Subscriptions/Publications 30,000 35) Police Operating Equipment 150,000 37) Fire/EMS Operating Equipment 150,000 38) Waste Warer Treatment Plant Operating Equipment 30,000 39) Fitness Equipment/Devices 30,000 Sub-Total 83,755,000	30)	Computer Software45,000
32) Paper Supplies 15,000 33) Lease Copier Equipment 35,000 34) Subscriptions/Publications 30,000 35) Peforestation 200,000 36) Pitce Operating Equipment 150,000 37) Fire/EMS Operating Equipment 150,000 38) Waste Treatment Plant Operating Equipment 100,000 39) Fitness Equipment/Devices 30,000	32) Paper Supplies 15,000 33) Lease Copier Equipment 35,000 34) Subscriptions/Publications 30,000 35) Reforestation 20,000 36) Police Operating Equipment 150,000 38) Waste Water Treatment Plant Operating Equipment 100,000 39) Fitness Equipment/Devices 33,000 Sub-Total 83,755,000	31)	Communications Equipment75,000
33) Lease Copier Bquipment 35,000 34) Subscriptions/Publications 30,000 35) Reforestation 200,000 37) Fredice Operating Equipment 150,000 37) Waste Water Treatment Plant Operating Equipment 100,000 38) Waste Water Treatment Plant Operating Equipment 30,000 39) Fitness Equipment/Devices 30,000	33) Lease Copier Equipment 35,000 34) Subscriptions/Publications 35,000 35) Reforestation 150,000 36) Police Operating Equipment 150,000 37) FireFEMS Operating Equipment 150,000 38) Waste Water Treatment Plant Operating Equipment 150,000 39) Fitness Equipment/Devices 33,755,000	32)	Paper Supplies15,000
34) Subscriptions/Publications	34) Subscriptions/Publications. 30,000 35) Reforestation 200,000 36) Police Operating Equipment. 150,000 37) Fire/FMS Operating Equipment Plant Operating Equipment 100,000 39) Fitness Equipment/Devices 30,000 Sub-Total 83,755,000	33)	Lease Copier Equipment35,000
35) Reforestation 200,000 36) Police Operating Equipment	35) Reforestation 200,000 36) Police Operating Equipment 150,000 37) Fire/EMS Operating Equipment 150,000 38) Waste Water Treatment Plant Operating Equipment 100,000 39) Fitness Equipment/Devices 30,000 Sub-Total 83,755,000	34	
36) Police Operating Equipment	36) Police Operating Equipment	35)	Reforestation
37) Fire/FMS Operating Equipment	37) Fire/FMS Operating Equipment	36)	Police Operating Equipment150,000
	38) Waste Water Treatment Plant Operating Equipment 100,000 39) Fitness Equipment/Devices 30,000 Sub-Total 83,755,000	37	Fire/EMS Operating Equipment
39) Fitness Equipment/Devices30,000	39) Fitness Equipment/Devices	38	
	Sub-Total\$3,755,000	39)	Fitness Equipment/Devices30,000
		5	620 315 000

Section 2. That, contracts for supplies, services and equipment in excess of \$7,500 and for professional services in excess of \$5,000 shall not be awarded except as approved herein or further approved by Resolution of Council.

concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal It is found and determined that all formal actions of this Council Section 3. requirements. Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: 1/2017

War Clerk C

READ & REFERRED TO TEH FINANCE COMMITTEE 11/20/17. SECOND READING 12/4/17.

ORDINANCE NO. 52-17

BY: Anderson, Bullock, Litten, Marx, Nowlin, O'Leary, O'Malley. AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the purchase of Vehicles, Machinery and Equipment in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sociions 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2018 in accordance with the Capital Improvement Plan for fiscal year 2018; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, and the Director of Finance are hereby authorized and directed to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following vehicles and equipment, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Vehicles, Machinery and Equipment

\$3,000,000

Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council,

and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Pressionare Columi

Mayor

READ & REFERRED TO TEH FINANCE CONMITTEE 11/20/17. SECOND READING 12/4/17.

49-17 ORDINANCE NO.

BY: Anderson, Bullock, Litten, Marx, Nowlin,

O'Leary, O'Malley. AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the Wastewater System and Treatment Improvement Program in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date City of Lakewood, and that it is necessary for the immediate preservation of the public peace, 1, 2018 in accordance with the Capital Improvement Plan for fiscal year 2018; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Wastewater System and Treatment Improvement Program

\$11,500,000

Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such Section 3. It is found and determined that all formal actions of this Council concerning formal action were in meetings open to the public in compliance with all legal requirements.

for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period Section 4. This This ordinance is hereby declared to be an emergency measure necessary allowed by law.

Adopted: December 1 & 20 (7

Clerk of Council Muse